

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000045

FILED
Jan 05, 2012
Secretary of State

Entity Name: LADY COMETS, INC.

Current Principal Place of Business:

133 37TH DRIVE, S.W.
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650058
VERO BEACH, FL 32965 US

New Mailing Address:

FEI Number: 20-3996141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BENNIE L DR.
P. O. BOX 650058
VERO BEACH, FL 32965 US

Name and Address of New Registered Agent:

SHAW, BENNIE L DR.
133 37TH DRIVE SW
VERO BEACH, FL 32968 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENNIE L. SHAW

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, BENNIE L DR.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: VP
Name: HIEGEL, LARRY MR.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: T
Name: MINIX, KATHY MS.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: S
Name: FORD, JANE MS.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: SA
Name: ZEREGA, JOE DR
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: CHAI
Name: FOURNIE, WYNDI MS.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENNIE L. SHAW

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date